

## STATE BOARD OF EDUCATION 23 STATE HOUSE STATION AUGUSTA, ME 04333-0023 TEL: (207) 624-6616

## State Board of Education <u>Construction Committee Meeting</u>

Tuesday September 2, 2014 9:00 a.m.

Room 541, 5<sup>th</sup> Floor Cross Office Building, 111 Sewall Street, Augusta

## **AGENDA**

9:00 a.m. Call Meeting to Order
Review and approval of August 4, 2014 Minutes

9:05 a.m. Design and Funding Approval for RSU 64 New Elementary School

- Scott Brown, Director of School Facilities

- Rhonda Sperrey, Superintendent, RSU #64

- Jeff Larimer, Architect, Harriman Associates

9:40 a.m. Review of proposed revisions to Chapter 60 and 61

- Scott Brown, Director of School Facilities

- Ann Pinnette, Financial Coordinator & Program Administrator

10:20 a.m. Other business

Adjourn